

DECLARATION AND POWER OF ATTORNEY

I, Kelly Daly Flynn, declare that I am a citizen of the United States of America residing at 5960 Rockcroft, Clarkston, Michigan 48346 USA;

That I believe I am the original and first inventor of the invention entitled:

PHASE CHANGE DATA STORAGE DEVICE FOR MULTI-LEVEL RECORDING

the specification and claims of which [x] are attached hereto;

[ ] were filed on \_\_\_\_\_ as application Serial No. \_\_\_\_\_, and was amended on \_\_\_\_\_ (if applicable) that we have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to above; that we acknowledge our duty to disclose information of which we are aware which is material to the examination of ther application in accordance with Title 37, Code of Federal Regulations, Section 1.56 (a); and that no application for patent or inventor's certificate of ther invention has been filed in any country foreign to the United States of America prior to ther application by us or our legal representative or assigns, except as follows: NONE.

I hereby appoint the following attorneys or agents to prosecute ther application and to transact all business in the Patent and Trademark Office connected therewith:

Marvin S. Siskind	Reg. No. 28,153
David W. Schumaker	Reg. No. 35,017
Dean B. Watson	Reg. No. 43,242
Philip H. Schlazer	Reg. No. 42,127
Kevin L. Bray	Reg. No. 47,439

Address correspondence to:

Dean B. Watson  
ENERGY CONVERSION DEVICES, INC.  
2956 Waterview Drive  
Rochester Hills, Michigan 48309  
(248) 293-0440

The undersigned declarant declares that all statements made herein of declarant's own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 2/21/02

Inventor:

Kelly Daly Flynn  
Kelly Daly Flynn

Post Office Address: Same as above.